



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

EXECUTIVE COMMITTEE MEETING MINUTES

September 28, 2009

Approved
3/1/2010

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/CONSULTANTS
Carla Bailey, <i>Co-Chair</i>	Eric Daar	Miki Jackson	Michael Green	Jane Nachazel
Anthony Braswell, <i>Co-Chair</i>	Jeff Goodman			Glenda Pinney
Al Ballesteros	Angélica Palmeros			Jim Stewart
Nettie DeAugustine	Kathy Watt			Craig Vincent-Jones
Whitney Engeran-Cordova	Fariba Younai			Nicole Werner
Michael Johnson				
Lee Kochems				
Brad Land				
Mario Pérez				

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Executive Committee Meeting Agenda, 9/28/2009
- 2) **Minutes:** Executive Committee Meeting, 8/3/2009
- 3) **Minutes:** Executive Committee Meeting, 8/24/2009
- 4) **Agenda:** Commission on HIV Meeting Agenda, 10/8/2009
- 5) **Flyer:** Service Planning Area (SPA) 6 and 8 HIV Services Round Table, 10/13/2009
- 6) **Flyer:** Junta Para el Consumidor Área de la Planificación de los Servicios (SPA 6 and 8) HIV Servicios Mesa Rotunda, 10/13/2009

1. **CALL TO ORDER:** Mr. Braswell called the meeting to order at 10:15 am.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve the 8/3/2009 and 8/24/2009 Executive Committee Meeting minutes (*Passed by Consensus*).
4. **PARLIAMENTARIAN REMARKS:** There were no remarks.
5. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
6. **COMMISSION COMMENT, NON-AGENDIZED:** There were no comments.
7. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:**
 - A. **Evaluation of State Budget Cut Impact:**
 - Mr. Vincent-Jones said, per Commission request, CHIPTS will report on their research as it relates to the impact of cuts.
 - Ms. DeAugustine said Michelle Roland, Chief, Office of AIDS (OA), has planned a contracting conference call 10/12/2009. She added OA has received some additional funds which will probably go to the Bridge Program.

8. **CO-CHAIRS' REPORT:**

- A. **Ryan White Letter of Concurrence:** This is the letter from the Co-Chairs' that verifies expenditures are consistent with allocations. The letter is a Condition of Award (COA).
- B. **2009 Annual Meeting:** The meeting will be 11/12/2009 at the California Endowment. The topic is not yet chosen.

9. **EXECUTIVE DIRECTOR'S REPORT:** There was no report.

10. **OAPP REPORT:**

- Dr. Green said HRSA approved Technical Assistance (TA) with Donna Yutzy for implementation of the Medical Care Coordination (MCC) Framework. The external MCC Advisory Group has met with her three times with more meetings planned. Recommendations to OAPP are expected in December 2009. Ms. Yutzy has also met with OAPP's internal group.
 - If not confidential, the HRSA TA final report can be provided to the Commission. The MCC Advisory Group will also present to the Consumer Caucus in December. Mr. Pérez, Dr. Green and Juhua Wu are invited to participate in that meeting.
- A. **Ryan White Part A FY 2010 Application:**
- Mr. Pérez said staff is finalizing the CDC HIV Prevention application for submission in a few days. He regretted the application is not competitive as Los Angeles has one of the best programs. Flat funding is expected.
 - Dr. Green reported HRSA released the Part A guidance a couple of weeks earlier. The application is due 10/30/2009. There are only two notable changes: 1) HRSA has added a thorough description of the fiscal monitoring process; 2) a new section requests a description of how Maintenance of Effort is calculated rather than just requesting the amount.
 - Last year's application scored very well. The only weakness noted was on the budget narrative, so staff will focus on that. This year's application will also discuss State budget reductions and their effect on the system of care.
 - Staff is also working on MAI COAs due in September and October as well as Part A COAs.
 - ➡ Those interested in participating in the Part A Community Review on 10/20/2009 should contact Mr. Vincent-Jones.
- B. **FY 2009 Funding Cuts Implementation:** Mr. Pérez reported the Health Education/Risk Reduction (HE/RR) Board Letter will be delivered to the Board 9/29/2009. These contracts, though at reduced levels, will offer stability for several years.

11. **HIV EPIDEMIOLOGY REPORT:** There was no report.

12. **PREVENTION PLANNING COMMITTEE (PPC) REPORT:** Dr. Green said the last meeting discussed HE/RR contract implementation. The 10/1/2009 meeting will discuss HE/RR further as well as roll-out of the HIV Counseling/Testing contracts.

13. **CONSUMER CAUCUS REPORT:**

- A. **Consumer HIV Services Round Table:** The SPAs 6 and 8 "HIV Services Round Table" will be 10/13/2009, Miller Family Health Education Center, Long Beach, 5:30 to 9:00 pm. Flyers in English and Spanish were available for distribution.

14. **STANDING COMMITTEE REPORTS:**

A. **Priorities and Planning (P&P):**

1. **Revised FY 2010 Allocations:** P&P plans to present recommendations to the Commission for approval.
2. **Minority AIDS Initiative (MAI) Plan:** P&P approved the next 3-year Plan to go to the Commission for approval. It continues service categories and allocations for Early Intervention, Oral Health and Medical Case Management.
3. **Special Populations:**
 - P&P is forwarding a recommendation to the Commission to designate as a Special Population those 50 or older (the CDC definition) with special emphasis on long-term survivors and the newly diagnosed.
 - Particular concerns among this population are resistance among long-term survivors and co-morbidities.
 - Mr. Vincent-Jones noted the service delivery system was originally designed to meet needs of gay, white males. These designations focus on needs of other populations. Guidelines are being developed to accompany standards.
 - They can also be used to focus demographic data, studies, outreach, needs assessments, targeted allocations, best practices research, effectiveness evaluation, unmet need, program support and communication strategies.

B. **Joint Public Policy (JPP):**

1. **Ryan White Reauthorization:**

- Mr. Engeran-Cordova said unanimous consent on Reauthorization from the Senate is likely. The Senate plans mark-up 9/30/2009. A continuing resolution will also ensure program funding.

- The bill will likely be for four years. Hold harmless appears to be 100% for the first three years with 92% in the fourth. The change to full names reporting will not be required until the end of the third year. The threshold for planning councils to retain rather than return unobligated funds is increased from 2% to 5%.
- Planning councils are given a new responsibility to set goals, a timeline and funding to identify PWH who do not know their status, make them aware of their status and help them to access care.

2. State Budget 2009/10 and 2010/11:

- Both the State Office of AIDS (OA) and Department of Finance have stated publicly that additional cuts will likely target ADAP, including changes to eligibility and program requirements to save funds.
- Several noted a palpable complacency in calling the Legislature to account for not meeting promises. Many HIV stakeholders do not appreciate the risk, but the threat to ADAP may change that as ADAP affects clients with incomes up to \$50,000.
- Mr. Pérez said California has traditionally supported a strong statewide ADAP contribution, but it now has fractured advocacy, a Governor willing to accept negative publicity, a Legislature unwilling to address the financial crisis, and an OA which has not been transparent regarding resources especially for larger jurisdictions.
- There is also no effective California HIV Planning Group. Despite Federal requirements, a design group produced a prevention plan that does not reflect California realities, prioritize groups or include needs assessment, gaps analysis or resource inventory, and a similarly poor care plan. Dr. Roland said HRSA waived its requirement and this year's CDC application is not competitive, but lack of planning will cause harm going forward.

3. Health Reform: There was no report.

4. Legislative Agenda 2010: JPP will present the agenda to the Commission for approval to forward to the Board.

5. ADAP Summit:

- Mr. Vincent-Jones said preparation has begun on an ADAP Summit with 30 to 40 experts from around the State to identify proposals and develop responses to likely State ADAP reductions.
- Mr. Pérez said the ADAP Summit should address drug policy, prescription billing costs, pharmacy margins and eligibility protection. The \$220 million program will not be sustainable as constituted in lieu of increasing demands.
- The ADAP Summit may also naturally lend itself to overall State planning. Ms. DeAugustine noted AIDS Directors have also raised concerns about State planning and may be another venue to address them.

6. National HIV/AIDS Commission Discussion: A community discussion will be 10/18/2009, 5:00 to 7:00 pm. Mr. Vincent-Jones, Commission and PPC Co-Chairs will meet 9/29/2009 to coordinate planning group involvement.

C. Operations:

1. Member Nominations:

- Terry Goddard's nomination for the SPA 3 Consumer seat will go forward to the Commission for approval.
- The Committee also discussed the import of renewal self-assessments both to assist application evaluation and help pinpoint training needs. Training is essential especially with many new members and complex issues on the table.
- ➡ Mr. Vincent-Jones, Mr. Johnson and Ms. DeAugustine will hold a conference call on orientation training.

D. Standards of Care (SOC):

1. Standards of Care:

- Medical Outpatient will go to the Commission for approval. It has been revised to strengthen Treatment Education and Medical Nutrition Therapy language to ensure proper reflection in lieu of the Revised FY 2009 allocations plan.
- Case Management, Housing and Residential, Transitional standards will be opened for public comment.

2. Standards of Care Policy and Procedure: This will be opened for public comment.

3. Evaluation of Service Effectiveness: There will be a presentation to the Commission on the Committee's work.

4. Committee Membership: SOC will nominate Louis Guitron to the Commission for approval as an SOC member.

15. NEXT STEPS: There was no discussion.

16. ANNOUNCEMENTS:

- Mr. Ballesteros announced JWCH is holding an open house for its Figueroa Clinic on 10/29/2009 at 10:00 am.
- The County launched a Homeless Initiative evaluated by the Social Security Administration for SSI/SSDI through JWCH.

17. ADJOURNMENT: The meeting was adjourned at 12:00 noon.